

Revised: July 17, 2012

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 24, 2012
Santa Teresa Country Club
75 Feather Moon Drive, Santa Teresa**

**July 25, 2012
Sunland Park Racetrack & Casino
1200 Futurity Drive, Sunland Park**

Tuesday, July 24 — Santa Teresa Country Club

- 8:15 a.m. **Call to Order and Welcome (Continental Breakfast Provided)**
—Senator Mary Kay Papen, Chair
—Representative Patricia A. Lundstrom, Vice Chair
- 8:20 a.m. **Regional Industrial Base Report**
—Miriam Kotkowski, President, Border Industrial Association
—Jerry Pacheco, Vice President, Border Industrial Association
- 8:45 a.m. **Border Area Tour**
—Cattle Crossing at Santa Teresa
—Foxconn
- 12:00 noon **Union Pacific Railroad Project Update (Lunch Provided)**
—Zoe Richmond, Director of Public Affairs, Union Pacific Railroad
- 12:45 p.m. **Border Area Tour Continued**
—Union Pacific Railroad
- 1:30 p.m. **Approval of Minutes and Committee Business**
- 1:45 p.m. **New Mexico Finance Authority (NMFA) Audit Update**
—Rick May, Chief Executive Officer, NMFA
—John T. Duff, Chief Operating Officer, NMFA
- 3:30 p.m. **Colonias Infrastructure Board Policies, Procedures and Progress**
—Doug Moore, Chair, Colonias Infrastructure Board
—Oscar Butler, Vice Chair, Colonias Infrastructure Board
—Rick Martinez, Director of Business Development, NMFA

4:45 p.m. **NMFA Update on Projects in the Southern Part of the State**
—John Brooks, Director of Commercial Lending, NMFA
—Matthew Jaramillo, Director of Governmental Affairs, NMFA

5:30 p.m. **Recess**

Wednesday, July 25 — Sunland Park Racetrack & Casino

8:30 a.m. **Border Authority Operations and Capital Outlay Needs (Breakfast Provided)**
—William Mattiace, Executive Director, New Mexico Border Authority
—Marco Herrera, International Logistics Manager, New Mexico Border Authority

9:45 a.m. **Camino Real Regional Utility Authority Update**
—Karen Perez, Dona Ana County Commissioner (invited)
—Sue Padilla, Assistant County Manager, Dona Ana County, and Interim Executive Director, Camino Real Regional Utility Authority

10:45 a.m. **Reports from Local Officials**
—Ken Miyagishima, Mayor, City of Las Cruces
—Arnulfo Castaneda, Mayor, Town of Anthony
—Isabel Santos, Mayor Pro Tem, City of Sunland Park
—Debra Lujan, Public Works Director, Town of Mesilla

11:45 a.m. **Sunland Park Border Crossing Project**
—Robert Diaz de Leon, Anapra Border Crossing Project Manager

12:15 p.m. **Adjourn**